

**SECRET**

OXC-5739

1 October 1963

**MEMORANDUM FOR THE RECORD**

**SUBJECT:** Concurrence in Amendment No. 3 to Contract No. SH-511 (AF33(657)-8577 with Shell Oil Company, New York, N. Y. to project OXCART.

1. This memorandum contains a recommendation submitted for concurrence of the undersigned. Such recommendation is contained in Paragraph 6.

2. Contract No. SH-511 covers the procurement of fuel (PF-1) for installation at fuel tank farms at OXCART staging and/or tanker bases. Due to conditions caused by shipping, loading and packing, Contractor has delivered fuel in quantities slightly in excess of contract requirements. However, such variations in quantities are provided for in the Schedule and General Provisions of the Contract. Amendment No. 3 has been written to correctly reflect the exact quantities that have been delivered and to adjust the prices therefor. The total of such increases results in an increase in contract price of \$14,940.12.

3. Amendment No. 3 obligates an additional \$14,940.12 chargeable to Project REDLIGHT Funds in FY-1964. By concurrence to this memorandum the Chief, Budget and Finance Branch signifies that sufficient funds are available for this obligation.

4. The services and equipment being procured by this Amendment No. 3 to Contract No. SH-511 are in furtherance of the OXCART Program, the nature of which cannot be publicly disclosed for security reasons. The undersigned Contracting Officer therefore determines that this procurement must be accomplished by negotiations pursuant to the authority of Section 3(a) of PL 81-110 and Class Determination and Finding, OXC-2122, signed by the ODCI on 15 October 1961.

5. Certification of funds for this contract will be handled under the procedure approved by the Director of Central Intelligence on 15 December 1956 which, in effect, results in all covert expenses involving issuance of Treasury Checks being

COST CODE	AMOUNT
X761-0571-0001	\$14,940.12

\* Available from the unclassified balance

accumulated in a separate account within the Finance Division. The amounts in this account will be periodically scheduled for certification of the vouchers by the Director. This procedure eliminates the necessity for a separate certification of authority under Section 8(b) of Public Law 110, 81st Congress (formerly 10(b) - see 85-507 dated 7/7/58) for each contract.

6. Concurrence in Amendment No. 3 to Contract No. SH-511 is recommended.

SIGNED

Contracting Officer, OSA

25X1

CONCURRENCES:

SIGNED

10/2  
Date

CH/BFB/OSA

25X1

JOHN PARANGOSKY  
D/TECH/OSA

10/2  
Date

10/3

Date

25X1

CD/OSA-DD/S&T [ ] mrc

Distribution:

Cy 1 - CD/OSA - SH-511

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3 - RB/OSA

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